

MINUTES – DECEMBER 3, 2002

RECONVENED DECEMBER 4, 2002

AND RECONVENED DECEMBER 5, 2002

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 3rd day of December, 2002, the Commissioners' Court convened the special Voting Session at 1:38 PM in the Commissioners' Courtroom, 1st Floor of the Ned Granger Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Robert Resnick.

The Commissioners' Court recessed the Voting Session at 7:28 PM.

The Commissioners' Court reconvened the Voting Session at 1:33 PM, Wednesday, December 4, 2002.

The Commissioners' Court recessed the Voting Session at 1:33 PM, Wednesday, December 4, 2002.

The Commissioners' Court reconvened the Voting Session at 1:10 PM, Thursday, December 5, 2002.

The Commissioners' Court adjourned the Voting Session at 1:55 PM, Thursday, December 5, 2002.

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1. CONDUCT INTERVIEWS OF CERTAIN APPLICANTS FOR MEMBERSHIP ON CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY BOARD, AND TAKE APPROPRIATE ACTION. (1:46 PM) (1:33 PM, Wednesday, December 4, 2002) (1:10 PM, Thursday, December 5, 2002).

Members of the Court heard from: Lowell Lebermann, Investor; Michael Bomba, Transportation Researcher; Johanna Zmud, Social Scientist; Margaret Moore, Attorney; Mark Stine, Environmental Chemist; Rebecca Bronson, Attorney; Henry Gilmore, Attorney; and John Lewis, Real Estate Broker.

Clerk's Note: The Commissioners Court conducted interviews with the above-listed applicants for membership on the Central Texas Regional Mobility Authority Board (RMA).

Discussion Only. No action was taken.

ADJOURNMENT

Motion by Judge Biscoe and seconded by Commissioner Davis to adjourn the Voting Session. (1:55 PM, Thursday, December 5, 2002)

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	yes
	Precinct 3, Commissioner Gerald Daugherty	yes
	Precinct 4, Commissioner Margaret J. Gómez	absent

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge